



## **City Council Meeting Action Agenda Special Meeting - Wednesday, June 24, 2015 Council Chambers, First Floor**

### **Present:**

Mayor William V. Bell.  
Mayor Pro Tempore Cora Cole-McFadden and Council Members  
Eugene Brown  
Diane Catotti  
Eddie Davis  
Don Moffitt  
Steve Schewel

Absent: None

### **1. Confirmation of Civilian Police Review Board Members**

To confirm the City Manager's four appointments to the Civilian Police Review Board.

Note: By Ballot the City Council confirmed the City Manager's four appointments to the Civilian Police Review Board: Jeffrey Clark; Stephen Kraus; DeWarren Langley and Cynthia Wells.

(Resource Person: Karmisha R. Wallace – 919-560-4222 ext. 11228) ([PR# 10547](#))

### **2. Housing Authority of the City of Durham and Development Ventures Incorporated Funding Request for Affordable Housing Developments**

To authorize the City Manager to execute a grant contract with Development Ventures Incorporated in the amount of \$500,000.00 from the Dedicated Housing Fund for the purpose of satisfying the Housing Authority of the City of Durham and/or Development Ventures Incorporated's liquidity requirements for existing and future affordable housing financial transactions. [Approved by Vote: 7/0]

(Resource Person: Reginald J. Johnson – 919-560-4570 ext. 22223) ([PR# 10545](#))

### **3. Preliminary Economic Development Incentive Agreement between the City of Durham and Wexford Chesterfield Parking, LLC for Capital Investment**

To conduct a public hearing to receive comments on a potential economic development incentive agreement between Wexford Chesterfield Parking, LLC and the City of Durham for capital investment associated with construction of the Chesterfield; and

To authorize the City Manager to negotiate an economic development incentive agreement between the City of Durham and Wexford Chesterfield Parking, LLC for capital investment associated with construction of the Chesterfield, for a total payment amount not to exceed \$6,000,000.00 over 15 years. [Approved by Vote: 7/0]

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10546](#))

### **4. Preliminary Economic Development Incentive Agreement between the City of Durham and Longfellow Real Estate Partners, LLC for Capital Investment**

To conduct a public hearing to receive comments on a potential economic development incentive agreement between the City of Durham and Longfellow Real Estate Partners, LLC; and

To authorize the City Manager to negotiate an economic development incentive agreement between the City of Durham and Longfellow Real Estate Partners, LLC for capital investment associated with construction of Durham.ID Phase I, for a total payment amount not to exceed \$5,250,000.00 over 15 years. [Approved by Vote: 6/1] Noes: Council Member Catotti

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10548](#))

### **[Adjournment – 6:31 p.m.]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.

